



COUNTY BOARD AGENDA
3rd Meeting, 172nd Year of the Waukesha County Board of Supervisors
Tuesday, July 25, 2017 – 7:00 p.m.
Waukesha County Courthouse – Room 350

CONVENE MEETING

Call to Order	County Clerk Correspondence and Announcements
Pledge of Allegiance	Announcements: County Board Chair and Supervisors
Silent Prayer	Approve Minutes of Previous Meeting
Roll Call	Announce Votes Needed
Public Comment	

SCHEDULED ITEM

7:10 p.m. –Waukesha County Library Plan and Standards 2017-2021 Presentation by Bridges Federated Library Director Connie Meyer and Elm Grove Village Manager Dave De Angelis

STANDING COMMITTEES PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks and Environment Committee

Ordinance 172-O-012: Amend The District Zoning Map Of The Town Of Delafield Zoning Code By Rezoning Certain Lands Located In Part Of The W ½ Of Section 31, T7N, R18E, Town Of Delafield, Waukesha County, Wisconsin, From The A-2 Rural Home District To The A-1 Agricultural District (ZT-1849)

Ordinance 172-O-013: Approve Easement To Wisconsin Electric Power Company To Construct, Install, Operate, Maintain, Repair, Replace And Extend Underground Utility Facilities On Waukesha County Property Known As Minooka Park, Picnic Area 3

Ordinance 172-O-014: Approve Distribution Easement To The School District Of Waukesha To Construct, Install, Operate, Maintain, Repair, Replace And Extend Underground Fiber Optic Duct And Cable On Waukesha County Property Known As Retzer Nature Center

Public Works Committee

Ordinance 172-O-015: First Revision, Laying Out, Relocation And Improvement Of County Trunk Highway KF And County Trunk Highway JK Waukesha County Project I.D. 2762-00-00

Ordinance 172-O-016: Laying Out, Relocation And Improvement Of County Trunk Highway Q, County Line Road At The Oconomowoc River Bridge, Waukesha County Project I.D. 2751-00-00

Executive Committee

Appointment 172-A-023: Dr. Myra Martz Huth to the Delafield Public Library Board of Trustees

Appointment 172-A-024: Carol Stienstra to the Mukwonago Community Library Board of Trustees

Resolution 172-R-001: Adopt The Waukesha County 2017-2021 Library Services Plan And Approve The New County Library Standards

Ordinance 172-O-017: Amend The Waukesha County Code Of Ordinances Section 11-8 Based Upon The Adoption Of The Waukesha County 2017-2021 Library Services Plan

Human Resources Committee

Ordinance 172-O-018: Accept Child Support Employment And Training Partnership Award And Modify The 2017 Corporation Counsel, Child Support Division Budget To Appropriate The Award

ADJOURN MEETING

MOTION: To adjourn to 7:00 p.m. on August 22, 2017 or at the call of the County Board Chair.